

Exhibit C



MEMORANDUM

TO: Martin Murphy, Esquire
Attorney for Felicity Huffman

FROM: Meredith Patti, Esquire
Mary Cate Rush, Chief Statistician

DATE: September 2, 2019

SUBJECT: HUFFMAN – FEDERAL SENTENCING DATA ANALYSIS (FSDA)

Title 18 USC §3553(a)(6) directs that the “need to avoid unwarranted sentence disparities among defendants with similar records who have been found guilty of similar conduct” be considered when imposing sentence. To this end, we were retained to prepare a data analysis to determine comparative sentences imposed on defendants most similar to Ms. Huffman.

Ms. Huffman pleaded guilty to violating 18 USC §1349 and will be sentenced in United States District Court for the District of Massachusetts. Ms. Huffman is a Criminal History Category I (zero criminal history points) and will not receive a substantial assistance downward departure pursuant to USSG §5K1.1. Under the terms of Ms. Huffman’s plea agreement, Ms. Huffman has agreed to take the position that she should be scored according to USSG §2B1.1 as follows: 7-level increase for Base Offense Level; 2-level increase for Loss; and 2-level decrease for Acceptance of Responsibility. This yields a Total Offense Level of 7 (0-6 months of imprisonment). Ms. Huffman’s Presentence Investigation Report (PSR) states that she should not receive any increase in levels for loss amount. Therefore, according to her PSR, Ms. Huffman’s Total Offense Level is 5 (0-6 months of imprisonment).

THE USSC DATABASE

The United States Sentencing Commission (USSC) maintains a comprehensive, computerized data collection system of federal sentencing information.¹ Pursuant to 28 USC § 994(w) each chief judge of a district is required to ensure that within 30 days after entry of judgment in a criminal case the sentencing court submits a report of the sentence to the Commission that includes: (1) the judgment and commitment order; (2) the statement of reasons

¹ This data collection can be found at <http://www.ussc.gov/research/datafiles/commission-datafiles>.

(including the reasons for any departures or variances); (3) any plea agreement; (4) the indictment or other charging document; (5) the presentence report; and (6) any other information the Commission needs.

This collection contains information on federal criminal cases sentenced under the Sentencing Guidelines and Policy Statements of the Sentencing Reform Act of 1984. The data files included in this study contain all cases received by the USSC that were sentenced between October 1, 1998 and September 30, 2018. United States Federal Courts handled over 1.4 million criminal cases between the fiscal years 1999 and 2018. The USSC estimates that 99% of all cases are included in this dataset.

DATA ANALYSIS

- STEP 1:** For purposes of this analysis, we utilized the data sets for fiscal years 2002-2018 (see Step 3 for detailed explanation).
- STEP 2:** Selected cases to include only those where the information related to a defendant's guideline calculation(s) represented known court findings. That is, only those cases where the court either agreed with the probation officer's calculations of the sentencing guidelines or where the court clearly documented any changes it made to a defendant's guideline calculation. Total cases = 1,110,411. (This represents approximately 88% of all cases.)
- STEP 3:** Beginning in the November 2001 Guidelines Manual significant changes were made to USSG §2B1.1. Most notably, there were numerous changes made to the loss table in USSG §2B1.1. In order to capture those cases most similar to the guideline under which Ms. Huffman is scored, we selected only those cases where the defendant was scored according to a 2001 or later Guidelines Manual. Further, we selected only those cases where the defendant's statutory guideline was either USSG §2B1.1 or USSG §2X1.1 and USSG §2B1.1 was used to calculate the defendant's guideline scoring.

- **988,119 cases Deleted**
- **122,292 cases Remain**

STEP 4: Ms. Huffman is a Criminal History Category I and has no criminal history points. Deleted those cases where the defendant was not a Criminal History Category I or was a Criminal History Category I but had a criminal history point or this information was missing.

- **50,258 cases Deleted**
- **72,034 cases Remain**

STEP 5: Ms. Huffman entered into a plea agreement. Deleted those cases where the defendant was convicted after trial or this information was missing.

- **3,648 cases Deleted**
- **68,386 cases Remain**

STEP 6: Ms. Huffman's statute of conviction does not require a mandatory minimum sentence. Deleted those cases where the defendant's statute(s) of conviction required a mandatory minimum sentence or this information was missing.

- **2,537 cases Deleted**
- **65,849 cases Remain**

STEP 7: Examined each case to determine if it contained missing or incomplete sentencing information. Deleted those cases that contained missing or incomplete sentencing information.

- **55 cases Deleted**
- **65,794 cases Remain**

STEP 8: Examined each case to determine if it contained missing or incomplete loss information. Deleted those cases that contained missing or incomplete loss information.

- **26 cases Deleted**
- **65,768 cases Remain**

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STEP 9: It is our understanding that Ms. Huffman will not receive a substantial assistance downward departure pursuant to USSG §5K1.1. Deleted those cases where the defendant received a downward departure pursuant to USSG §5K1.1.

- **9,704 cases Deleted**
- **56,064 cases Remain**

STEP 10: Under the terms of both Ms. Huffman's plea agreement and the guideline scoring contained in her Presentence Investigation Report, Ms. Huffman's guideline range is 0-6 months of imprisonment. Deleted those cases where the defendant did not have a guideline range of 0-6 months of imprisonment.

- **37,548 cases Deleted**
- **18,516 cases Remain**

FINDINGS - NATIONAL

Table A - Type of Sentence Imposed Guideline Range 0-6 Months of Imprisonment Guilty-Pleading, Criminal History Category I Defendants (zero points) Scored According to USSG §2B1.1 (Excludes Defendants with a Statutory Mandatory Minimum Sentence) (Excludes USSG §5K1.1 Downward Departure Defendants) National - FY 2002-2018		
Sentence Imposed²	No. of Defendants	Percentage
Ordered to Pay Fine (only)	321	1.7%
Probation Ordered	13,858	74.8%
Probation Ordered + Alternative Sentence ³ Ordered	803	4.3%
Time Served	1,472	7.9%
Time Served + Alternative Sentence Ordered	35	0.2%
Prison Ordered	1,759 ⁴	9.5%
Prison Ordered + Alternative Sentence Ordered	115	0.6%
Time Served (term unspecified)	153	0.8%
Total	18,516	100.0%

Note: Percentages may not equal 100% due to rounding.

- Of the 18,516 defendants sentenced nationally who had a guideline range of 0-6 months of imprisonment, the sentence imposed on 15,780 of these defendants (85.2%) either included no term of imprisonment or no more than 1 day of imprisonment.

² For purposes of Table A, community service is not included in "Sentence Imposed."

³ Alternative Sentence includes home detention, community confinement, or intermittent confinement.

⁴ Of these 1,759 cases, in 12 cases the defendant served a portion of his/her sentence prior to sentencing (time served) and was ordered to serve an additional term of imprisonment at sentencing.

- Of the 3,381 defendants sentenced to a term of imprisonment (either time served or a term of imprisonment to be served),⁵ 798 defendants (23.6%) were sentenced to 1 day of imprisonment.
- Of the 18,516 defendants sentenced nationally who had a guideline range of 0-6 months of imprisonment, 2,970 defendants were ordered to perform community service as part of their sentence. For these 2,970 defendants, the number of hours of community service ordered ranged from 1 hour – Life. The following table, Table B, details the number of community service hours ordered on these 2,970 defendants.

Table B - Hours of Community Service Ordered Guideline Range 0-6 Months of Imprisonment Guilty-Pleading, Criminal History Category I Defendants (zero points) Scored According to USSG §2B1.1 (Excludes Defendants with a Statutory Mandatory Minimum Sentence) (Excludes USSG §5K1.1 Downward Departure Defendants) National - FY 2002-2018		
Community Service Hours Ordered	No. of Defendants	Percentage
1 – 99 Hours	1,173	39.5%
100 – 200 Hours	1,482	49.9%
201 – 500 Hours	267	9.0%
501 – 999 Hours	22	0.7%
1,000 or More Hours	17	0.6%
Life	1	<0.1%
Ordered, but Hours Not Specified	8	0.3%
Total	2,970	100.0%

Note: Percentages may not equal 100% due to rounding.

⁵ As shown in Table A, 1,472 defendants were sentenced to time served, 35 defendants were sentenced to time served and an alternative sentence, 1,759 defendants were sentenced to a term of imprisonment, and 115 defendants were sentenced to a term of imprisonment and an alternative sentence. The 153 defendants sentenced to Time Served (term unspecified) were excluded because the precise amount of time these defendants served is unknown.

FINDINGS – DISTRICT OF MASSACHUSETTS

- Of the 18,516 defendants sentenced nationally who had a guideline range of 0-6 months of imprisonment, 127 defendants were sentenced in the **District of Massachusetts**.⁶ The following table, Table C, details the type of sentence imposed on the 127 defendants who had a guideline range of 0-6 months of imprisonment.

Table C - Type of Sentence Imposed Guideline Range 0-6 Months of Imprisonment Guilty-Pleading, Criminal History Category I Defendants (zero points) Scored According to USSG §2B1.1 (Excludes Defendants with a Statutory Mandatory Minimum Sentence) (Excludes USSG §5K1.1 Downward Departure Defendants) District of Massachusetts - FY 2002-2018		
Sentence Imposed⁷	No. of Defendants	Percentage
Ordered to Pay Fine (only)	1	0.8%
Probation Ordered	101	79.5%
Probation Ordered + Alternative Sentence Ordered	6	4.7%
Time Served	10	7.9%
Time Served + Alternative Sentence Ordered	1	0.8%
Prison Ordered	5	3.9%
Prison Ordered + Alternative Sentence Ordered	1	0.8%
Time Served (term unspecified)	2	1.6%
Total	127	100.0%

Note: Percentages may not equal 100% due to rounding.

- Of the 127 defendants sentenced in the District of Massachusetts who had a guideline range of 0-6 months of imprisonment, the sentence imposed on 111 of these defendants (87.4%) either included no term of imprisonment or no more than 1 day of imprisonment.

⁶ A description of these 127 defendants can be found at the end of this memorandum (Table E).

⁷ For purposes of Table C, community service is not included in "Sentence Imposed."

- Of the 17 defendants sentenced to a term of imprisonment (either time served or a term of imprisonment to be served),⁸ 3 defendants (17.6%) were sentenced to 1 day of imprisonment.
- Of the 127 defendants sentenced in the District of Massachusetts who had a guideline range of 0-6 months of imprisonment, 9 defendants were ordered to perform community service as part of their sentence. For these 9 defendants, the number of hours of community service ordered ranged from 1 hour – 400 hours. The following table, Table D, details the number of community service hours ordered on these 9 defendants.

Table D - Hours of Community Service Ordered Guideline Range 0-6 Months of Imprisonment Guilty-Pleading, Criminal History Category I Defendants (zero points) Scored According to USSG §2B1.1 (Excludes Defendants with a Statutory Mandatory Minimum Sentence) (Excludes USSG §5K1.1 Downward Departure Defendants) District of Massachusetts - FY 2002-2018		
Community Service Hours Ordered	No. of Defendants	Percentage
1 Hour	1	11.1%
6 Hours	1	11.1%
40 Hours	1	11.1%
100 Hours	2	22.2%
150 Hours	1	11.1%
250 Hours	1	11.1%
400 Hours	2	22.2%
Total	9	100.0%

Note: Percentages may not equal 100% due to rounding.

⁸ As shown in Table C, 10 defendants were sentenced to time served, 1 defendant was sentenced to time served and an alternative sentence, 5 defendants were sentenced to a term of imprisonment, and 1 defendant was sentenced to a term of imprisonment and an alternative sentence. The 2 defendants sentenced to Time Served (term unspecified) were excluded because the precise amount of time these defendants served is unknown.

**Table E – Defendants Sentenced in the District of Massachusetts
Guideline Range 0-6 Months of Imprisonment**

**Guilty Pleading, Criminal History Category I Defendants (zero points)
Scored According to USSG §2B1.1
(Excludes Defendants with a Statutory Minimum Prison Term)
(Excludes USSG §5K1.1 Downward Departure Defendants)**

FY 2002-2018

Case No.	USSC ID No.	Sentencing Date	Probation Office	Defendant Characteristics	Level Increase for Loss	Loss Amount	Statute(s) of Conviction	Total Offense Level	Sentence Imposed	Reason(s) for Departure/ Variance
1	2228628	12-2014	Boston	29-yr. Female (Illegal Alien – Dominican Republic)	0	\$0	42 USC §408(a)(7)(B); 18 USC §2	4	1 day Imprisonment (Time Served)	
2	821021	4-2004	Boston	36-yr. Male (Illegal Alien - Mexico)	0	\$0	18 USC §1001	4	5 days Imprisonment (Time Served)	
3	2108556	6-2013	Boston	35-yr. Male (Illegal Alien - Dominican Republic)	0	\$5,000*	18 USC §1001(a)	4	1 mo. 29 days Imprisonment (Time Served)	
4	1476776	12-2011	Boston	41-yr. Male (U.S. Citizen)	0	\$0	18 USC §1001	4	4 mo. Imprisonment	
5	1399900	2-2011	Boston	35-yr. Male (Resident/Legal Alien - Colombia)	0	\$3,239	18 USC §669	4	5 mo. 26 days Imprisonment (Time Served)	
6	1349281	7-2010	Boston	31-yr. Male (Illegal Alien - China)	0	\$0	18 USC §1001(a)(2)	4	10 mo. 29 days Imprisonment (Time Served)	Pursuant to a Non-Binding (or unknown type) Plea

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Scored According to USSG §2B1.1**

**(Excludes Defendants with a Statutory Minimum Prison Term)
(Excludes USSG §5K1.1 Downward Departure Defendants)**

FY 2002-2018

Case No.	USSC ID No.	Sentencing Date	Probation Office	Defendant Characteristics	Level Increase for Loss	Loss Amount	Statute(s) of Conviction	Total Offense Level	Sentence Imposed	Reason(s) for Departure/ Variance
7	681437	4-29-2003	Boston	43-yr. Male (Resident/Legal Alien - Haiti)	0	\$0	18 USC §1001	4	6 mo. Probation	
8	2466576	5-2018	Boston	70-yr. Female (U.S. Citizen)	0	\$3,250*	18 USC §1001(a)(2)	4	12 mo. Probation; 1 hour Community Service	
9	2337181	6-2016	Boston	40-yr. Female (Illegal Alien - Dominican Republic)	0	\$0	42 USC §408(a)(8)	4	12 mo. Probation; 40 hours Community Service	
10	2303610	1-2016	Boston	46-yr. Male (U.S. Citizen)	0	\$3,250*	18 USC §1001	4	12 mo. Probation	
11	2294049	11-2015	Boston	50-yr. Male (U.S. Citizen)	0	\$5,000*	18 USC §1001	4	12 mo. Probation	
12	1412866	4-2011	Boston	60-yr. Male (U.S. Citizen)	0	\$0	18 USC §1001	4	12 mo. Probation	
13	761091	11-2003	Boston	61-yr. Male (U.S. Citizen)	0	\$0	18 USC §1001	4	12 mo. Probation	

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(Excludes USSG §5K1.1 Downward Departure Defendants)**

FY 2002-2018

Case No.	USSC ID No.	Sentencing Date	Probation Office	Defendant Characteristics	Level Increase for Loss	Loss Amount	Statute(s) of Conviction	Total Offense Level	Sentence Imposed	Reason(s) for Departure/ Variance
14	2287118	10-2015	Boston	50-yr. Female (U.S. Citizen)	0	\$5,000*	18 USC §1001	4	12 mo. Probation	
15	2107555	6-2013	Boston	47-yr. Female (Illegal Alien - Morocco)	0	\$5,000*	18 USC §1001	4	12 mo. Probation	
16	1225351	3-2009	Boston	58-yr. Male (U.S. Citizen)	0	\$3,000	18 USC §1711	4	12 mo. Probation	
17	2256928	4-2015	Boston	36-yr. Male (U.S. Citizen)	0	\$5,000*	18 USC §1001(a)(2)	4	12 mo. Probation	
18	1013254	7-2006	Boston	21-yr. Male (U.S. Citizen)	0	\$0	18 USC §1028(a)(1)	4	12 mo. Probation	
19	760146	1-2004	Boston	25-yr. Male (Resident/Legal Alien - Morocco)	0	\$0	42 USC §408(a)(7)(B)	4	12 mo. Probation	
20	1156729	5-2008	Missing	63-yr. Male (U.S. Citizen)	0	\$0	18 USC §498	4	24 mo. Probation; 100 hours Community Service	

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Scored According to USSG §2B1.1
(Excludes Defendants with a Statutory Minimum Prison Term)
(Excludes USSG §5K1.1 Downward Departure Defendants)**

FY 2002-2018

Case No.	USSC ID No.	Sentencing Date	Probation Office	Defendant Characteristics	Level Increase for Loss	Loss Amount	Statute(s) of Conviction	Total Offense Level	Sentence Imposed	Reason(s) for Departure/ Variance
21	1401852	2-2011	Boston	50-yr. Male (U.S. Citizen)	0	\$5,000*	18 USC §641	4	24 mo. Probation	
22	2074593	1-2013	Boston	50-yr. Male (Resident/Legal Alien - Dominican Republic)	0	\$5,000*	18 USC §1001	4	24 mo. Probation	
23	2115757	7-2013	Boston	51-yr. Male (Resident/Legal Alien - Morocco)	0	\$5,000*	18 USC §1001	4	24 mo. Probation	
24	770255	8-2004	Boston	45-yr. Male (U.S. Citizen)	0	\$0	18 USC §1341	4	24 mo. Probation	
25	2316817	3-2016	Boston	55-yr. Male (U.S. Citizen)	0	\$6,131	18 USC §1708	4	24 mo. Probation	
26	892006	10-2005	Boston	48-yr. Male (U.S. Citizen)	0	\$0	18 USC §1709	4	24 mo. Probation	
27	784257	9-2004	Worcester	38-yr. Female (U.S. Citizen)	0	\$0	18 USC §1709	4	24 mo. Probation	

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(Excludes Defendants with a Statutory Minimum Prison Term)
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FY 2002-2018

Case No.	USSC ID No.	Sentencing Date	Probation Office	Defendant Characteristics	Level Increase for Loss	Loss Amount	Statute(s) of Conviction	Total Offense Level	Sentence Imposed	Reason(s) for Departure/ Variance
28	1124805	11-2007	Boston	43-yr. Female (U.S. Citizen)	0	\$1,323	18 USC §1711	4	24 mo. Probation	
29	1363341	9-2010	Boston	44-yr. Male (U.S. Citizen)	0	\$0	18 USC §1001(a)(2)	4	24 mo. Probation	
30	673884	2-5-2003	Boston	38-yr. Male (U.S. Citizen)	0	\$0	18 USC §1030(a)(2)(B); 26 USC §7213(a)	4	24 mo. Probation	
31	1133338	1-2008	Boston	41-yr. Male (U.S. Citizen)	0	\$0	18 USC §1001(a)(2)	4	24 mo. Probation; 2 mo. Community Confinement; 6 hours Community Service	
32	1474717	11-2011	Boston	38-yr. Male (Illegal Alien - Brazil)	0	\$0	18 USC §1001	4	24 mo. Probation; 4 mo. Home Detention	
33	742976	10-2003	Boston	57-yr. Male (U.S. Citizen)	0	\$0	18 USC §1920	4	36 mo. Probation	
34	1322478	4-2010	Boston	37-yr. Male (Resident/Legal Alien - Portugal)	0	\$0	18 USC §1001(a)	4	36 mo. Probation	

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Scored According to USSG §2B1.1**

**(Excludes Defendants with a Statutory Minimum Prison Term)
(Excludes USSG §5K1.1 Downward Departure Defendants)**

FY 2002-2018

Case No.	USSC ID No.	Sentencing Date	Probation Office	Defendant Characteristics	Level Increase for Loss	Loss Amount	Statute(s) of Conviction	Total Offense Level	Sentence Imposed	Reason(s) for Departure/ Variance
35	2361046	11-2016	Boston	38-yr. Male (U.S. Citizen)	0	\$3,250*	18 USC §1029(a)	4	36 mo. Probation	Deterrence
36	632840	7-1-2002	Boston	26-yr. Male (Resident/Legal Alien - Dominican Republic)	0	\$0	18 USC §1029(a)(7)	4	36 mo. Probation	
37	642609	8-27-2002	Boston	48-yr. Male (Resident/Legal Alien - Dominican Republic)	0	\$0	18 USC §513(a)	4	36 mo. Probation	
38	1044178	12-2006	Springfield	27-yr. Male (Illegal Alien - Guatemala)	0	\$0	18 USC §1341	5	5 mo. 19 days Imprisonment (Time Served)	
39	1075828	3-2007	Missing	55-yr. Male (U.S. Citizen)	0	\$0	18 USC §1343	5	12 mo. Probation	
40	2397308	5-2017	Boston	29-yr. Male (U.S. Citizen)	0	\$5,351	18 USC §1349; 18 USC §1343	5	12 mo. Probation	
41	1070341	4-2007	Boston	38-yr. Male (U.S. Citizen)	0	\$3,240	18 USC §1341; 18 USC §371	5	24 mo. Probation; 400 hours Community Service	

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(Excludes Defendants with a Statutory Minimum Prison Term)
(Excludes USSG §5K1.1 Downward Departure Defendants)**

FY 2002-2018

Case No.	USSC ID No.	Sentencing Date	Probation Office	Defendant Characteristics	Level Increase for Loss	Loss Amount	Statute(s) of Conviction	Total Offense Level	Sentence Imposed	Reason(s) for Departure/ Variance
42	2228205	12-2014	Boston	29-yr. Male (Resident/Legal Alien - Pakistan)	0	\$5,000*	18 USC §1343	5	60 mo. Probation	
43	1478125	12-2011	Boston	43-yr. Male (U.S. Citizen)	0	\$5,000*	18 USC §1331	6	6 mo. Imprisonment; 6 mo. Home Detention	Offense Level Understates Offense Seriousness; Ongoing Nature of Activity
44	2140090	11-2013	Boston	58-yr. Male (U.S. Citizen)	0	\$5,000*	21 USC §843(a)(3); 18 USC §1028(a)(7)	6	3 mo. Imprisonment	
45	711020	1-16-2003	Boston	24-yr. Male (Resident/Legal Alien - Morocco)	0	\$0	18 USC §1001(a)(3)	6	6 mo. 12 days Imprisonment (Time Served)	
46	881874	9-2005	Boston	47-yr. Female (U.S. Citizen)	0	\$0	18 USC §1001	6	12 mo. Probation	
47	811913	1-2005	Boston	32-yr. Male (U.S. Citizen)	0	\$0	18 USC §1709	6	12 mo. Probation	

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**(Excludes Defendants with a Statutory Minimum Prison Term)
(Excludes USSG §5K1.1 Downward Departure Defendants)**

FY 2002-2018

Case No.	USSC ID No.	Sentencing Date	Probation Office	Defendant Characteristics	Level Increase for Loss	Loss Amount	Statute(s) of Conviction	Total Offense Level	Sentence Imposed	Reason(s) for Departure/ Variance
48	1405551	3-2011	Boston	50-yr. Male (U.S. Citizen)	0	\$514	18 USC §1709	6	12 mo. Probation	
49	757869	2-2004	Boston	Unknown Age Male (U.S. Citizen)	0	\$0	18 USC §1709	6	12 mo. Probation	
50	823833	5-2004	Boston	36-yr. Female (U.S. Citizen)	0	\$0	18 USC §1709	6	12 mo. Probation	
51	742966	10-2003	Boston	50-yr. Female (U.S. Citizen)	0	\$0	18 USC §1709	6	12 mo. Probation	
52	829113	2-2005	Boston	56-yr. Female (U.S. Citizen)	0	\$0	18 USC §1709	6	12 mo. Probation	
53	1401844	2-2011	Boston	50-yr. Male (U.S. Citizen)	0	\$5,000*	18 USC §641	6	24 mo. Probation	
54	1022282	8-2006	Boston	54-yr. Female (U.S. Citizen)	0	\$0	18 USC §641	6	24 mo. Probation	

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Scored According to USSG §2B1.1
(Excludes Defendants with a Statutory Minimum Prison Term)
(Excludes USSG §5K1.1 Downward Departure Defendants)**

FY 2002-2018

Case No.	USSC ID No.	Sentencing Date	Probation Office	Defendant Characteristics	Level Increase for Loss	Loss Amount	Statute(s) of Conviction	Total Offense Level	Sentence Imposed	Reason(s) for Departure/ Variance
55	1260080	7-2009	Boston	53-yr. Male (U.S. Citizen)	0	\$5,000*	18 USC §1001; 18 USC §2	6	24 mo. Probation	
56	1287775	11-2009	Boston	49-yr. Male (Resident/Legal Alien - El Salvador)	0	\$0	18 USC §1702	6	24 mo. Probation	
57	1150376	4-2008	Missing	23-yr. Male (U.S. Citizen)	0	\$2,600	18 USC §1709	6	24 mo. Probation	
58	784262	9-2004	Boston	32-yr. Male (U.S. Citizen)	0	\$2,215	18 USC §1709	6	24 mo. Probation	
59	877326	9-2005	Boston	37-yr. Male (U.S. Citizen)	0	\$0	18 USC §1709	6	24 mo. Probation	
60	849209	5-2005	Boston	40-yr. Male (U.S. Citizen)	0	\$0	18 USC §1709	6	24 mo. Probation	
61	783028	9-2004	Boston	44-yr. Male (U.S. Citizen)	0	\$0	18 USC §1709	6	24 mo. Probation	

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(Excludes Defendants with a Statutory Minimum Prison Term)
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FY 2002-2018

Case No.	USSC ID No.	Sentencing Date	Probation Office	Defendant Characteristics	Level Increase for Loss	Loss Amount	Statute(s) of Conviction	Total Offense Level	Sentence Imposed	Reason(s) for Departure/ Variance
62	1187933	10-2008	Boston	63-yr. Male (U.S. Citizen)	0	\$0	18 USC §1709	6	24 mo. Probation	
63	911659	2-2006	Boston	53-yr. Male (U.S. Citizen)	0	\$0	18 USC §2071(a); 18 USC §2071(b)	6	24 mo. Probation	
64	2230453	1-2015	Boston	42-yr. Female (U.S. Citizen)	0	\$0	18 USC §1341	7	12 mo. Probation	
65	2312144	2-2016	Boston	47-yr. Male (U.S. Citizen)	0	\$4,000	18 USC §1709	8	3 days Imprisonment (Time Served); 6 mo. Community Confinement	
66	878825	9-2005	Boston	48-yr. Male (U.S. Citizen)	0	\$500	18 USC §1028(a)(7); 18 USC §1029(a)(5); 18 USC §1344(2); 18 USC §1546(a)	8	1 day Imprisonment (Time Served)	
67	2159119	1-2014	Boston	28-yr. Male (U.S. Citizen)	0	\$1,900	18 USC §1709	8	12 mo. Probation	
68	2039821	8-2012	Boston	21-yr. Male (U.S. Citizen)	0	\$0	18 USC §1030(a)(2)	8	12 mo. Probation	

**Table E – Defendants Sentenced in the District of Massachusetts
Guideline Range 0-6 Months of Imprisonment**

**Guilty Pleading, Criminal History Category I Defendants (zero points)
Scored According to USSG §2B1.1
(Excludes Defendants with a Statutory Minimum Prison Term)
(Excludes USSG §5K1.1 Downward Departure Defendants)**

FY 2002-2018

Case No.	USSC ID No.	Sentencing Date	Probation Office	Defendant Characteristics	Level Increase for Loss	Loss Amount	Statute(s) of Conviction	Total Offense Level	Sentence Imposed	Reason(s) for Departure/ Variance
69	710933	2-13-2003	Boston	34-yr. Male (U.S. Citizen)	0	\$4,500	18 USC §1709	8	12 mo. Probation; 3 mo. Community Confinement	
70	2094533	4-2013	Boston	58-yr. Male (U.S. Citizen)	0	\$5,000*	18 USC §1001(a)(2)	8	24 mo. Probation	
71	2390038	4-2017	Boston	33-yr. Male (U.S. Citizen)	0	\$3,250*	18 USC §1030(a)(5)(A)	8	24 mo. Probation	
72	758319	1-2004	Boston	30-yr. Male (U.S. Citizen)	0	\$0	18 USC §1708	8	36 mo. Probation; 150 hours Community Service	
73	1327494	4-2010	Boston	55-yr. Male (U.S. Citizen)	0	\$5,000*	18 USC §1709	8	36 mo. Probation	
74	893534	10-2005	Boston	30-yr. Male (Illegal Alien - Dominican Republic)	2	\$6,704	18 USC §1341; 18 USC §1343	6	6 mo. Imprisonment (Time Served)	
75	632333	7-8-2002	Boston	65-yr. Male (U.S. Citizen)	2	\$6,850	18 USC §1341; 18 USC §2	6	12 mo. Probation	

**Table E – Defendants Sentenced in the District of Massachusetts
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(Excludes USSG §5K1.1 Downward Departure Defendants)**

FY 2002-2018

Case No.	USSC ID No.	Sentencing Date	Probation Office	Defendant Characteristics	Level Increase for Loss	Loss Amount	Statute(s) of Conviction	Total Offense Level	Sentence Imposed	Reason(s) for Departure/ Variance
76	588964	11-8-2001	Boston	52-yr. Male (U.S. Citizen)	2	\$5,660	18 USC §641	6	24 mo. Probation	
77	2087434	3-2013	Boston	38-yr. Female (U.S. Citizen)	2	\$6,000	18 USC §641	6	24 mo. Probation	
78	605612	2-19-2002	Springfield	40-yr. Female (U.S. Citizen)	2	\$6,048	18 USC §641	6	36 mo. Probation	
79	1392104	1-2011	Boston	54-yr. Female (U.S. Citizen)	2	\$5,057	18 USC §1001	6	36 mo. Probation	
80	708293	3-20-2003	Springfield	34-yr. Male (U.S. Citizen)	2	\$5,458	18 USC §1341; 18 USC §1343	6	36 mo. Probation	
81	1012756	7-2006	Boston	54-yr. Male (U.S. Citizen)	2	\$7,500*	18 USC §3559(a)	6	36 mo. Probation	
82	1442165	8-2011	Boston	31-yr. Male (U.S. Citizen)	2	\$6,750	18 USC §669; 18 USC §2	6	60 mo. Probation; 6 mo. Home Detention	

**Table E – Defendants Sentenced in the District of Massachusetts
Guideline Range 0-6 Months of Imprisonment**

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FY 2002-2018

Case No.	USSC ID No.	Sentencing Date	Probation Office	Defendant Characteristics	Level Increase for Loss	Loss Amount	Statute(s) of Conviction	Total Offense Level	Sentence Imposed	Reason(s) for Departure/ Variance
83	1249117	6-2009	Boston	42-yr. Male (Resident/Legal Alien - Malaysia)	2	\$7,424	18 USC §1341; 18 USC §1346	7	Fine Only (\$500)	
84	831570	4-2005	Springfield	32-yr. Male (U.S. Citizen)	2	\$9,803	18 USC §666(a)(1)(A)	8	4 mo. Imprisonment; 100 hours Community Service	
85	2374337	1-2017	Boston	44-yr. Male (U.S. Citizen)	2	\$12,393	18 USC §371	8	12 mo. Probation	
86	642753	9-16-2002	Springfield	46-yr. Female (U.S. Citizen)	2	\$5,635	18 USC §1711	8	12 mo. Probation	
87	2363011	11-2016	Boston	48-yr. Male (U.S. Citizen)	2	\$7,183	14 USC §88(c); 18 USC §1028(a)(7)	8	12 mo. Probation	
88	2242559	3-2015	Boston	55-yr. Male (U.S. Citizen)	2	\$7,500*	18 USC §1001(a)(2); 18 USC §1001(a)(3)	8	24 mo. Probation	
89	829794	6-2004	Boston	33-yr. Male (Resident/Legal Alien - China)	2	\$8,000	18 USC §1030(c)(2)(A); 18 USC §1030(a)(5)(A)(iii)	8	24 mo. Probation; 6 mo. Home Detention	

**Table E – Defendants Sentenced in the District of Massachusetts
Guideline Range 0-6 Months of Imprisonment**

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Scored According to USSG §2B1.1
(Excludes Defendants with a Statutory Minimum Prison Term)
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FY 2002-2018

Case No.	USSC ID No.	Sentencing Date	Probation Office	Defendant Characteristics	Level Increase for Loss	Loss Amount	Statute(s) of Conviction	Total Offense Level	Sentence Imposed	Reason(s) for Departure/ Variance
90	600511	12-7-2001	Worcester	30-yr. Female (U.S. Citizen)	2	\$9,384	18 USC §666(a)(1)(A)	8	36 mo. Probation; 400 hours Community Service	
91	1106136	9-2007	Springfield	44-yr. Female (U.S. Citizen)	2	\$5,362	18 USC §666(a)(1)(A); 18 USC §1001	8	36 mo. Probation	
92	598538	12-19-2001	Boston	58-yr. Female (U.S. Citizen)	2	\$5,430	18 USC §1347	8	48 mo. Probation; 250 hours Community Service	
93	604536	3-4-2002	Boston	27-yr. Female (U.S. Citizen)	4	\$22,051	18 USC §513(a)	8	1 day Imprisonment	
94	632839	7-8-2002	Boston	22-yr. Male (Resident/Legal Alien - Trinidad & Tobago)	4	\$21,326	18 USC §1344; 18 USC §2	8	1 mo. Imprisonment	
95	1220175	2-2009	Boston	48-yr. Male (Resident/Legal Alien - Dominican Republic)	4	\$16,168	18 USC §286; 18 USC §371; 18 USC §287; 18 USC §2	8	10 mo. 22 days Imprisonment (Time Served)	Time Served
96	1054737	2-2007	Boston	61-yr. Male (Illegal Alien - Cuba)	4	\$20,200	18 USC §371	8	Time Served (term unspecified)	

**Table E – Defendants Sentenced in the District of Massachusetts
Guideline Range 0-6 Months of Imprisonment**

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**(Excludes Defendants with a Statutory Minimum Prison Term)
(Excludes USSG §5K1.1 Downward Departure Defendants)**

FY 2002-2018

Case No.	USSC ID No.	Sentencing Date	Probation Office	Defendant Characteristics	Level Increase for Loss	Loss Amount	Statute(s) of Conviction	Total Offense Level	Sentence Imposed	Reason(s) for Departure/ Variance
97	1051368	1-2007	Boston	22-yr. Female (U.S. Citizen)	4	\$20,000*	18 USC §1708; 18 USC §2; 18 USC §500	8	Time Served (term unspecified)	
98	2160694	2-2014	Boston	56-yr. Male (U.S. Citizen)	4	\$12,760	18 USC §1001	8	12 mo. Probation	
99	760594	12-2003	Boston	41-yr. Male (U.S. Citizen)	4	\$22,051	18 USC §1711	8	12 mo. Probation	
100	2090452	3-2013	Boston	46-yr. Male (U.S. Citizen)	4	\$18,460	18 USC §1001(a)(2)	8	12 mo. Probation	
101	742967	10-2003	Boston	35-yr. Male (U.S. Citizen)	4	\$10,360	18 USC §1030(a)(5)(A)	8	12 mo. Probation	
102	629549	6-11-2002	Boston	60-yr. Male (U.S. Citizen)	4	\$10,946	18 USC §2113(b)	8	12 mo. Probation	
103	710934	11-28-2001	Boston	19-yr. Female (U.S. Citizen)	4	\$19,003	18 USC §2113(b)	8	12 mo. Probation	

**Table E – Defendants Sentenced in the District of Massachusetts
Guideline Range 0-6 Months of Imprisonment**

**Guilty Pleading, Criminal History Category I Defendants (zero points)
Scored According to USSG §2B1.1**

**(Excludes Defendants with a Statutory Minimum Prison Term)
(Excludes USSG §5K1.1 Downward Departure Defendants)**

FY 2002-2018

Case No.	USSC ID No.	Sentencing Date	Probation Office	Defendant Characteristics	Level Increase for Loss	Loss Amount	Statute(s) of Conviction	Total Offense Level	Sentence Imposed	Reason(s) for Departure/ Variance
104	761096	12-2003	Boston	47-yr. Female (U.S. Citizen)	4	\$17,368	18 USC §641	8	18 mo. Probation	
105	711008	2-13-2003	Boston	36-yr. Male (U.S. Citizen)	4	\$11,900	18 USC §2; 18 USC §659	8	24 mo. Probation	
106	2011452	4-2012	Boston	30-yr. Male (U.S. Citizen)	4	\$12,086	18 USC §371	8	24 mo. Probation	
107	1191455	10-2008	Boston	31-yr. Male (U.S. Citizen)	4	\$23,261	18 USC §371	8	24 mo. Probation	
108	1455133	9-2011	Boston	39-yr. Male (U.S. Citizen)	4	\$11,380	18 USC §371	8	24 mo. Probation	
109	1307808	2-2010	Boston	40-yr. Male (U.S. Citizen)	4	\$13,835	18 USC §371	8	24 mo. Probation	
110	882321	9-2005	Boston	46-yr. Male (U.S. Citizen)	4	\$20,000	18 USC §371	8	24 mo. Probation	

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Guideline Range 0-6 Months of Imprisonment**

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FY 2002-2018

Case No.	USSC ID No.	Sentencing Date	Probation Office	Defendant Characteristics	Level Increase for Loss	Loss Amount	Statute(s) of Conviction	Total Offense Level	Sentence Imposed	Reason(s) for Departure/ Variance
111	1456343	9-2011	Boston	67-yr. Male (U.S. Citizen)	4	\$29,060	18 USC §371	8	24 mo. Probation	
112	2073238	1-2013	Boston	59-yr. Female (U.S. Citizen)	4	\$23,383	18 USC §371	8	24 mo. Probation	
113	1422561	5-2011	Boston	39-yr. Female (U.S. Citizen)	4	\$24,392	18 USC §641	8	24 mo. Probation	
114	890842	10-2005	Boston	53-yr. Female (U.S. Citizen)	4	\$22,164	18 USC §641; 18 USC §3559(a)	8	24 mo. Probation	
115	616921	1-23-2002	Boston	62-yr. Female (U.S. Citizen)	4	\$29,540	18 USC §641	8	24 mo. Probation	
116	1311902	2-2010	Boston	55-yr. Female (U.S. Citizen)	4	\$13,707	18 USC §1001	8	24 mo. Probation	
117	1163732	6-2008	Springfield	47-yr. Male (U.S. Citizen)	4	\$12,500	18 USC §1341; 18 USC §371	8	24 mo. Probation	

**Table E – Defendants Sentenced in the District of Massachusetts
Guideline Range 0-6 Months of Imprisonment**

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FY 2002-2018

Case No.	USSC ID No.	Sentencing Date	Probation Office	Defendant Characteristics	Level Increase for Loss	Loss Amount	Statute(s) of Conviction	Total Offense Level	Sentence Imposed	Reason(s) for Departure/ Variance
118	821022	4-2004	Boston	30-yr. Female (U.S. Citizen)	4	\$12,314	18 USC §1029(a)(5); 18 USC §982	8	24 mo. Probation	
119	616765	1-14-2002	Boston	44-yr. Male (U.S. Citizen)	4	\$25,428	7 USC §2024(b)	8	24 mo. Probation	
120	1015721	8-2006	Missing	43-yr. Male (U.S. Citizen)	4	\$20,000	18 USC §1343; 18 USC §1001	8	24 mo. Probation; 2 mo. Home Detention	
121	770582	6-2004	Boston	57-yr. Female (U.S. Citizen)	4	\$25,206	18 USC §641; 18 USC §1343	8	36 mo. Probation	
122	1321021	3-2010	Boston	63-yr. Male (U.S. Citizen)	4	\$15,049	18 USC §1001	8	36 mo. Probation	
123	598539	12-18-2001	Boston	29-yr. Male (Alien Status Unknown - El Salvador)	4	\$16,300	18 USC §1708	8	36 mo. Probation	
124	620069	5-30-2002	Boston	23-yr. Female (U.S. Citizen)	4	\$26,600	18 USC §2113(b)	8	36 mo. Probation	

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FY 2002-2018

Case No.	USSC ID No.	Sentencing Date	Probation Office	Defendant Characteristics	Level Increase for Loss	Loss Amount	Statute(s) of Conviction	Total Offense Level	Sentence Imposed	Reason(s) for Departure/ Variance
125	892766	11-2005	Boston	54-yr. Male (U.S. Citizen)	4	\$23,911	18 USC §1711	8	60 mo. Probation	
126	869309	12-2005	Springfield	50-yr. Female (U.S. Citizen)	4	\$22,639	18 USC §1028(a)(7)	8	60 mo. Probation	
127	648093	9-23-2002	Boston	41-yr. Female (U.S. Citizen)	6	\$41,547	18 USC §371	8	36 mo. Probation	

For those defendants with an "" next to loss, a precise loss amount was not determined by the Court. Therefore, for these cases the loss amount represents the midpoint within the appropriate loss category. This corresponds to the increase in levels the defendant received under USSG §2B1.1(b)(1) for loss amount.

Cases Highlighted in Gray: Defendant was ordered to perform community service as part of the sentence.

Sentencing Date Note: Beginning in FY 2004 the United States Sentencing Commission excluded the precise day a defendant was sentenced because it determined that this was identifying information. Therefore, in the FY 2004 and later datafiles only the sentencing month and year is provided.